

NINE MILE DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 17, 1993

The annual meeting of the Nine Mile Distribution System was called to order at 3:05 p.m., by Mr. Lee Sim, Assistant State Engineer for Distribution with the Division of Water Rights.

The first item of business was the reading of the minutes from the 1992 annual meeting. Mark Page read the minutes. There were no corrections or additions to be made. Lyle Bryner made a motion to accept the minutes as read. A second was given by Willis Hammerschmid and the motion passed.

The second item of business was to review the financial statement. Mr. Sim indicated that as of January 1, 1992, there was \$1,872.98 in the trust account. There were no assessments collected and no delinquent penalties. During 1992, the trust account earned \$58.56 in interest. As of December 31, 1992, there was a balance of \$1,931.54 in the account. George Fasselin made a motion to accept the financial statement. The motion was seconded by Gloria Fasselin, and the vote was unanimous.

Mr. Sim asked the Commissioner, Mr. George Fasselin, to report on his activities during 1992. He indicated that there was very little water to be used, however, there were some summer rains that helped, and there was some flooding associated with the summer storms. He indicated that even though the water supply was short, there was more water available in 1992 than in 1991. Mr. Willis Hammerschmid indicated that there was a need for additional measuring devices in the ditch that is shared by his property and the Keele Ranch, which is presently being operated by Mr. Terry Johnson. After some discussion, Mr. Johnson indicated that the small ditch that has been used to divert water ahead of the parshall flume near the diversion would be abandoned. This would allow all of the water diverted from the creek to be measured. Mr. Sim indicated that once the water leaves the creek, the State Engineer and the stream commissioner have no authority to assist in the regulation of the water in the ditch. However, the assistance of the Price Regional Office was offered to help resolve any concerns between Mr. Hammerschmid and Mr. Johnson. Following this brief discussion, a motion was made by Lyle Bryner to accept the Commissioner's Report. The motion was seconded by Gloria Fasselin. All voted in the affirmative, and expressed their appreciation for Mr. Fasselin.

A brief discussion followed concerning the snow pack. It was indicated that the Indian Canyon Snotel Station was reporting 151% of average as of February 16, 1993. In comparison, this same station reported 88% in 1992, and 44% in 1991. It is anticipated that the water supply in 1993 will be considerably better than has been experienced in the area for many years.

Mr. Sim indicated that the Nine Mile Distribution System has not been active for a number of years and asked those present whether or not an annual meeting should be held. It was the consensus of the group that a meeting should be held each year to allow the water users to meet together and discuss their concerns.

The next item of business was the preparation of a budget for 1993. A motion was made by Lyle Bryner and seconded by George Fasselin to use the same budget for 1993 as was approved in 1992. Therefore, the 1993 budget was itemized as follows:

Travel	\$100.00
Contractual Services	180.00
Annual Report	50.00
Miscellaneous	<u>39.00</u>
Total	\$369.00

Mr. Bryner's motion included the note that there was to be no assessments in 1993, unless the commissioner's services become necessary and additional funds are required.

The last item of business to be brought before the group was the appointment of a commissioner for the 1993 irrigation season. Terry Johnson made a motion to retain George Fasselin as the commissioner. Lyle Bryner seconded the motion and the vote was unanimous.

With no further business, the meeting adjourned at 3:40 p.m.

Those present included:

<u>Name</u>	<u>Representing</u>
Lee Wimmer	Wimmer Development Corp.
Willis Hammerschmid	Water User
George Fasselin	Nine Mile Commissioner
Gloria Fasselin	Water User
Mark Page	Division of Water Rights
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Terry & Gwen Johnson	Nine Mile Ranch
Nancy Motte	Water User
Lyle Bryner	Minnie Maude
O.L. Majors	Hammerschmid Ranch